

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF
MONDAY, MARCH 1, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:15 p.m. Mayor Wilson adjourned the meeting at 3:29 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-excused by R-255935 (vacation).
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-excused by R-255878 (NLC meeting in Wash.,D.C.).
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-excused by R-255879 (NLC meeting in Wash.,D.C.)
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (jb)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-not present.
Council Member Cleator-present.
Council Member Golding-not present.
Council Member Williams-present.
Council Member Struiksma-not present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-not present.

ITEM-10: INVOCATION

Invocation was given by Pastor Gary McCary of Point Loma
Seventh Day Adventist Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Murphy.

FILE LOCATION:

MINUTES

ITEM-30: COUNCIL GREETED AND WELCOMED THE VISITOR

(This group will arrive at approximately 2:00 p.m.)

Welcoming MAYOR DON ROSS of Surrey, British Columbia, who will attend this meeting accompanied by ALAN ADAIR from San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A247-320).

Mayor Wilson introduced and welcomed Mayor Don Ross and presented him with a memento.

ITEM-31: CONTINUED TO MARCH 8, 1982

Matter of SAN DIEGO POLICE OFFICERS' ASSOCIATION GRIEVANCE to ELIMINATION of OVERTIME PAY for all POLICE PERSONNEL occurring on April 24, 1981 through June 30, 1981.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A141-235).

MOTION BY MURPHY TO CONTINUE TO MARCH 8, 1982, AT CHRISTOPHER ASHCRAFT'S REQUEST. Second by Williams. Testimony in opposition to the continuance was given by John Overland. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch- yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-32: CONTINUED TO MARCH 8, 1982

Matter of the request of BANKER'S HILL CANYON ASSOCIATION by Wayne Philip Bergman for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING the AMENDMENT to PLANNED RESIDENTIAL DEVELOPMENT PRD-20-173-0 to construct 8 units with tennis court and swimming pool, located on the west side of Front Street, between Spruce and Redwood Streets, in the R-1-5 Zone and in the Uptown Community Plan area, more particularly described as Lots C through J, Block 362, HORTON'S ADDITION.

(PRD-20-173-1. DISTRICT-8.)

FILE LOCATION:

PERM PRD-173

COUNCIL ACTION: (Tape location: A035-074).

MOTION BY KILLEA TO CONTINUE TO MARCH 8, 1982, AT JERRY DAWSON'S

REQUEST. Second by Murphy. Testimony in opposition to the continuance was given by Herbert Solomon. Passed by the following vote: Mitchell-not present, Cleator- yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-50: (O-82-131) ADOPTED AS ORDINANCE O-15670 (New Series)

An ORDINANCE amending SECTION 1 of ORDINANCE NO. O-15038 (New Series), adopted October 15, 1979, incorporating LOT 1, OLIVE GROVE TRACT, and a portion of SECTION 12, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. into R-1-5 ZONE; extension of time to November 14, 1983.

(Case-60-79-12/EOT1. Introduced on 2/16/82. Council voted 7-0. Mayor and District 4 not present. DISTRICT-1.)

FILE LOCATION:

ZONE 3/1/82

COUNCIL ACTION: (Tape location: A601-649).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy- yea, Killea-yea, Mayor Wilson-yea.

* ITEM-51: (O-82-132) ADOPTED AS ORDINANCE O-15671 (New Series)

An ORDINANCE amending SECTION 1 of ORDINANCE NO. O-15065 (New Series), adopted November 5, 1979, incorporating a portion of SECTION 32, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., into M-IP ZONE; extension of time to December 5, 1983.

(Case-61-79-2/EOT1. Introduced on 2/16/82. Council voted 7-0. Mayor and District 4 not present. DISTRICT-1.)

FILE LOCATION:

ZONE 3/1/82

COUNCIL ACTION: (Tape location: A601-649).

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote: Mitchell-not

present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy- yea, Killea-yea, Mayor Wilson-yea.

* ITEM-52: (O-82-125) CONTINUED TO MARCH 8, 1982

Amending CHAPTER VI, ARTICLE 7, of the San Diego Municipal Code by amending SECTION 67.56, relating to WATER RATES - GENERAL WATER SERVICE outside the City of San Diego. (Introduced on 2/16/82. Council voted 5-2. Districts 7 and 8 voted nay. District 4 and Mayor not present. DISTRICTS-1, 3, 4, 7 and 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A601-649).

CONSENT MOTION BY CLEATOR TO CONTINUE TO MARCH 8, 1982, AT MURPHY'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator- yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-53: (O-82-119) INTRODUCED, TO BE ADOPTED MARCH 15, 1982.

An ORDINANCE AMENDING CHAPTER X, ARTICLE I, DIVISION 4 of the SAN DIEGO MUNICIPAL CODE by AMENDING SECTION 101.0423 REGARDING the INTERPRETATION of FLOOR AREA in the CO ZONE.

COMMITTEE ACTION: Reviewed by TLU on 2/8/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 3, 4 and 5 voted yea. District 7 not present.

(See City Planning Report PDR-82-027.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A652-656 & B020-037).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy- yea, Killea-yea, Mayor Wilson-yea.

* ITEM-100:

19820301

Five actions relative to AWARDING CONTRACTS:
Subitem-A: (R-82-1296) ADOPTED AS RESOLUTION R-255905

Kennan Supply Inc. for the purchase of VALVES, OPERATORS AND COUPLINGS; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$229,964.16 within the SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to the METROPOLITAN PUMP STATION 1 MAINTENANCE (70233) \$96,584.94, and to METROPOLITAN PUMP STATION 2 MAINTENANCE (70234) \$133,379.22 for this purpose and related costs, for an actual cost including tax, terms, escalation and estimated freight of \$229,964.16. BID-4434L*

(Sole Source. For use by the Water Utilities Department.)

Subitem-B: (R-82-1297) ADOPTED AS RESOLUTION R-255906

Bio-Gas of Colorado, Inc., for purchase of ONE ANAEROBIC DIGESTION SYSTEM WITH OPTIONAL EQUIPMENT (safety rail, equipment building, sample valves, sight gauge and chromatograph); authorizing the CITY AUDITOR and COMPTROLLER to TRANSFER \$124,513.96 within the SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to the WASTEWATER RESEARCH PROGRAM (70217) for an actual cost including tax and terms of \$124,513.96. BID-4369

Subitem-C: (R-82-1294) ADOPTED AS RESOLUTION R-255907

R AND H Mechanical Inc. for furnishing FULL MAINTENANCE SERVICE ON THE HEATING, VENTILATING AND AIR CONDITIONING MECHANICAL EQUIPMENT AT THE CASA DEL PRADO AND REUBEN H. FLEET

SPACE THEATRE AND SCIENCE CENTER IN BALBOA PARK for a period of one year ending February 28, 1983 with an option to renew contract from year to year thereafter for four additional one-year periods, for a total annual cost of \$34,080. BID-4377

Subitem-D: (R-82-1298) ADOPTED AS RESOLUTION R-255908

San Diego Fire Equip. Co. Inc., for furnishing AQUEOUS FILM FORMING FOAM as may be required for a period of one year ending February 28, 1983 for a estimated cost including tax and terms of \$32,244.35 with an option to renew the contract for an additional year. BID-4398

Subitem-E: (R-82-1299) ADOPTED AS RESOLUTION R-255909

Moore Business Forms for the purchase of 300,000 SETS of PARKING CITATIONS form TR-1505 for an actual cost including tax and terms of \$15,124.08. BID- 4327

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-670).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea,

Golding-not present, Williams-yea, Struiksmma-not present, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-101: (R-82-1277) ADOPTED AS RESOLUTION R-255910

A RESOLUTION of INTENTION for the IMPROVEMENT of ALLEY in
BLOCK 31, DEL MAR HEIGHTS under the provisions of the San Diego
Municipal Code and the Improvement Act of 1911.

(Between Nob Avenue and Condesa Drive and Del Mar Heights
and De Mayo Roads. Del Mar Heights Community area.

DISTRICT-1.)

FILE LOCATION:

STRT D-2219

COUNCIL ACTION: (Tape location: A656-670).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-not present, Cleator-yea,
Golding-not present, Williams-yea, Struiksmma-not present, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-102: (R-82-1352) ADOPTED AS RESOLUTION R-255911

Declaring the INTENTION of the City Council to VACATE HAZEL,
CEDAR, and 38TH STREETS, a PORTION of 39TH STREET and the
UNNAMED ALLEYS in BLOCK 20 of MARILLOU PARK, MAP-517, and fixing
a time and place for hearing thereof.

(Parcel map is required. Mid-City Community area.

DISTRICT-8.)

FILE LOCATION:

STRT J-2413

COUNCIL ACTION: (Tape location: A656-670).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed
by the following vote: Mitchell-not present, Cleator-yea,
Golding-not present, Williams-yea, Struiksmma-not present, Gotch-yea,
Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-103: (R-82-1351) ADOPTED AS RESOLUTION R-255912

Vacating that portion reserved for future street in PARCEL
1, PARCEL MAP PM- 9251 under the procedure for the SUMMARY
VACATION of streets where that portion reserved for future
street in PARCEL 1, PARCEL MAP PM-9251 is no longer needed for
present or prospective public use.

(No parcel map is required. Torrey Pines Community area.

DISTRICT-1.)

FILE LOCATION:

STRT J-2412, DEED F-1306

COUNCIL ACTION: (Tape location: A656-670).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-104: (R-82-1345) ADOPTED AS RESOLUTION R-255913

Vacating that portion reserved for FUTURE STREET and that portion granted as a SEWER EASEMENT in LOTS 3 and 4, PRINCESS DEL SOL UNIT NO. 1, MAP-6039 under the procedure for the summary vacation of streets and public service easements, where that portion reserved for FUTURE STREET is no longer needed for present or prospective public use and where that portion granted as a SEWER EASEMENT has not been used for the purpose for which it was acquired for five consecutive years.

(No parcel map is required. Located in the Otay Mesa-Nestor Community area. DISTRICT-8.)

FILE LOCATION:

STRT J-2411, DEED F-1307

COUNCIL ACTION: (Tape location: A656-670).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-105: (R-82-1155) ADOPTED AS RESOLUTION R-255914

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to I.C.D. and FEDERICA DEVELOPMENT, INC., the City's right to restrict vehicular and pedestrian ingress and egress across Lots 1 and 3 of La Jolla Garden Villas, MAP-9449.

(Located northeasterly of McKeller Drive and Nobel Drive. University City Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1308

COUNCIL ACTION: (Tape location: A656-670).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-106: (R-82-1189) ADOPTED AS RESOLUTION R-255915

Authorizing the execution of a DEED conveying to Pacific Telephone and Telegraph Company, an EASEMENT for UNDERGROUND and ABOVEGROUND COMMUNICATION FACILITIES affecting a portion of QUARTER SECTION LOT 44, RANCHO DE LA NACION.

(Located southerly from Garber Avenue to Bardaguera Place. Paradise Hills and Bonita Community area. DISTRICT-4 and County.)

FILE LOCATION:

DEED F-1309

COUNCIL ACTION: (Tape location: A656-670).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-107: (R-82-1269) ADOPTED AS RESOLUTION R-255916

Authorizing the execution of a THIRD AMENDMENT to AGREEMENT with Lerch, Bates & Associates, Inc., to provide consultant services for UPGRADING the CENTRAL LIBRARY ELEVATORS; authorizing the EXPENDITURE of \$15,000 from FY-1982 CAPITAL OUTLAY FUND 30245, CIP 37-402, solely and exclusively for the above program.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A656-670).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-108: (R-82-1315) ADOPTED AS RESOLUTION R-255917

Authorizing the execution of a SUPPLEMENTAL AMENDMENT to AGREEMENT with CALTRANS, for providing for the City to OPERATE and MAINTAIN an ADDITION to the MIRA MESA PARK AND RIDE LOT.

(Mira Mesa Community Planning area. DISTRICT-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A656-670).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-109: (R-82-1348) ADOPTED AS RESOLUTION R-255918

Approving CHANGE ORDER NO. 1, dated December 14, 1981, issued in connection with the CONTRACT between the City of San Diego and H.L. Foster Construction Company for the CONSTRUCTION of SORRENTO VALLEY BIKEWAY-NORTH TORREY PINES ROAD/GENESEE AVENUE, and the changes therein set forth, amounting to a net increase in the contract price of \$7,382.55, and an extension of time to twenty-one working days, extending the completion to twenty-one working days; authorizing the expenditure of \$7,382.55 from CIP-58-015.1, FUND 39005, for the above purpose.

(North University Community area. DISTRICT-1.)

FILE LOCATION:

CONT H.L. Foster Construction Co.

COUNCIL ACTION: (Tape location: A656-670).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-200: (O-82-138) INTRODUCED, TO BE ADOPTED MARCH 15, 1982

An Ordinance amending ORDINANCE O-15552 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1981-82 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by amending Document No. OO-15552-1, as amended and adopted therein, by adding to the Personnel Authorization of the City Manager's Department (040), one Police Commander position; exempting said position from the classified service; and establishing a salary rate therefor.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B038-053).

MOTION BY CLEATOR TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-201: (R-82-1371) ADOPTED AS RESOLUTION R-255919

Authorizing the execution of UTILITY AGREEMENTS with San Diego Gas & Electric Company and Pacific Telephone Company for the purpose of INSTALLING UNDERGROUND UTILITIES in Carroll Canyon Centre Subdivision Assessment District; authorizing the

EXPENDITURE of \$17,898 from SPECIAL FUND NO. 79280 for the PURPOSE OF PROVIDING ADVANCE PAYMENT to San Diego Gas & Electric Company for the INSTALLATION of GAS DISTRIBUTION FACILITIES; directing that all rebates from said utility agreements be deposited in FUND NO. 79281, the RESERVE FUND, Carroll Canyon Centre Subdivision Assessment District.

(Mira Mesa Community area. DISTRICT-1.)

FILE LOCATION:

STRT D-2227

COUNCIL ACTION: (Tape location: B054-072).

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-202:

19820301

Two actions relative to The Miramar Sanitary Fill Site:

(Located on the south side of Miramar Naval Air Station and West of Interstate 15 in the Kearny Mesa/Miramar area. Kearny Mesa Community Plan area. DISTRICTS-1 and 5.)

Subitem-A: (R-82-1325) ADOPTED AS RESOLUTION R-255920

Authorizing the execution of a LICENSE AGREEMENT with the United States of America, allowing additional FILL OPERATIONS for a ONE YEAR PERIOD on the previously leased SOUTH MIRAMAR FILL SITE.

Subitem-B: (R-82-1326) ADOPTED AS RESOLUTION R-255921

Approving the execution by the City Manager of a ONE-YEAR LEASE EXTENSION for the CONTINUED USE of the NORTH MIRAMAR SANITARY LANDFILL SITE.

FILE LOCATION: Subitem-A LEAS USA, Dept. of Navy Miramar NAS, Sanitary Fill Site;

Subitem-B LEAS USA, Dept. of Navy Miramar NAS, Sanitary Fill Site

COUNCIL ACTION: (Tape location: B073-080).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-203: (R-82-1286) ADOPTED AS RESOLUTION R-255922

Authorizing the conversion of KETTNER BOULEVARD between BROADWAY and "G" STREET, "F" STREET between KETTNER BOULEVARD and PACIFIC HIGHWAY, and "G" STREET between FOURTH AVENUE and PACIFIC HIGHWAY to two-way streets; authorizing the installation of appropriate signs and markings; declaring that this change shall be effective when such signs and markings have been installed.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B081-098).

MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-204: (R-82-1322) CONTINUED TO MARCH 8, 1982

Authorizing the San Diego Housing Commission to acquire the property at 5326 REX AVENUE, the property at 3617-19 - 42nd STREET, the property at 3420 - 43rd STREET, and the property at 3335 VAN DYKE for the CONSTRUCTION of HUD-FINANCED RENTAL HOUSING for LOW-INCOME FAMILIES; authorizing the release of \$351,900 from the FIFTH COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT YEAR, FUND 18515, DEPT. 5905, ORG. 5908 (LOW-INCOME HOUSING SITE ACQUISITION PROJECT), for PURCHASING the following sites:

1. 5326 Rex Avenue \$ 81,300
2. 3617-19 - 42nd Street 85,300
3. 3420-43rd Street 185,300;

authorizing the release of \$117,300 from the SIXTH COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT YEAR, FUND 18516, DEPT. 5972, ORG. 7202 (LOW-INCOME HOUSING SITE ACQUISITION PROJECT), for PURCHASING the following site:

3335 Van Dyke \$177,300.

(Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B099-267).

MOTION BY GOTCH TO CONTINUE TO MARCH 8, 1982, AT HIS REQUEST. Second by Killea. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksmma-not present, Gotch-yea, Murphy- yea, Killea-yea, Mayor

Wilson-yea.

ITEM-205 (R-82-1380) ADOPTED AS RESOLUTION R-255923

Matter of the NOMINATION and ELECTION of Joyce Beers and Clarence M. Pendleton, Jr. to the existing two vacancies on the BOARD OF DIRECTORS of the SAN DIEGO TRANSIT CORPORATION for four-year terms expiring on December 31, 1985 (pursuant to Council Policy No. 000-13).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B268-280).

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksm-a-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-206: REFERRED TO TRANSPORTATION AND LAND USE COMMITTEE

Two actions relative to Amending the Council Policy:

Subitem-A: (R-82-1386)

Amending Council Policy No. 600-5, entitled, "COMMUNITY PLANS"; instructing the CITY CLERK to ADD the aforesaid to the Council Policy Manual; rescinding Resolution R-250232, adopted September 17, 1979.

Subitem-B: (R-82-1387)

Amending Council Policy No. 600-24, entitled, "STANDARD OPERATING PROCEDURES AND RESPONSIBILITIES OF RECOGNIZED COMMUNITY PLANNING COMMITTEES"; instructing the CITY CLERK to ADD the aforesaid to the Council Policy Manual; rescinding Resolution R-216888, adopted September 29, 1976.

FILE LOCATION:

TLU

COUNCIL ACTION: (Tape location: A075-140 & A321-600).

Testimony by Ken Breman.

MOTION BY CLEATOR TO REFER THE ITEM TO THE TRANSPORTATION

AND

LAND USE COMMITTEE TO REVIEW IT IN ITS ENTIRETY AND MAKE RECOMMENDATIONS. Second by Williams. Passed by the following vote:

Mitchell-not present, Cleator-yea, Golding-not present,

Williams-yea, Struiksm-a-not present, Gotch-yea, Murphy- yea, Killea-yea, Mayor Wilson-yea.

ITEM-207: (O-82-135) TRAILED TO TUESDAY, MARCH 2, 1982.

An Ordinance of the City of San Diego, California, ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on June 8, 1982 for the purpose of SUBMITTING to the QUALIFIED VOTERS of the City of San Diego Ordinance O-15554 (New Series) entitled, "AN ORDINANCE AMENDING CHAPTER II, ARTICLE 4, DIVISION 10, of the San Diego Municipal Code by amending SECTION 24.0105 and by amending CHAPTER II, ARTICLE 4, by adding a new DIVISION 11, SECTIONS 24.1100 through 24.1114 thereto, all relating to the Employees' Retirement System," for their approval or rejection.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B284-387).

ITEM-208: (R-82-1338) TRAILED TO TUESDAY, MARCH 2, 1982

A Resolution of the Council of the City of San Diego requesting the CONSOLIDATION of a SPECIAL MUNICIPAL ELECTION to be held in the CITY of SAN DIEGO on JUNE 8, 1982 with the STATEWIDE PRIMARY ELECTION to be held on the same date.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B388-398).

* ITEM-S400:

19820301

Three actions relative to Palm Avenue Shopping Center:
(Otay-Mesa Nestor Community area. DISTRICT-8.)

Subitem-A: (R-82-1408) ADOPTED AS RESOLUTION R-255924

Authorizing the execution of an AGREEMENT with Sequoia Pacific Development Company for the INSTALLATION and COMPLETION of IMPROVEMENTS in PALM AVENUE SHOPPING CENTER.

Subitem-B: (R-82-1407) ADOPTED AS RESOLUTION R-255925

Approving the FINAL SUBDIVISION MAP of PALM AVENUE SHOPPING CENTER an eighteen-lot subdivision located northeasterly of Palm Avenue and 19th Street.

Subitem-C: (R-82-1436) ADOPTED AS RESOLUTION R-255926

VACATING a portion of CONIFER AVENUE under the procedure for

the SUMMARY VACATION OF STREETS where the street to be vacated is determined to be excess right-of-way not required for street or highway purposes.

FILE LOCATION: Subitems-A and B SUBD Palm Avenue Shopping Center;
Subitem-C J-2414 F-1310

COUNCIL ACTION: (Tape location: A656-670).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S401: (R-82-1343) ADOPTED AS RESOLUTION R-255927

Authorizing the execution of a SIX-YEAR LEASE AGREEMENT with the SAN DIEGO NATIONAL LEAGUE BASEBALL CLUB, INC., for OPERATING A SAN DIEGO PADRES PLAYERS' WIVES LOUNGE on Level 1-A of the San Diego Jack Murphy Stadium at a monthly rental to the City of \$913.50; authorizing a rental credit of a sum not to exceed \$5,000 for tenant-installed improvements.

(See City Manager Report CMR-82-59. DISTRICT-5.)

FILE LOCATION:

LEAS S.D. National League Baseball Club, Inc.

COUNCIL ACTION: (Tape location: B399-425).

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-UC-1: (R-82-1453) ADOPTED AS RESOLUTION R-255928

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksma from the Public Services and Safety Committee meeting of February 24, 1982, due to illness.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B426-439).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Wilson
at 3:29 p.m.

FILE LOCATION:

MINUTES